



Office of Administrative Law Judges Agriculture Decisions

INDEX (Subject Matter)

JANUARY - DECEMBER 2001

ADMINISTRATIVE PROCEDURE

Adequacy of complaint	91
Admissibility of evidence	527
Arbitrary and capricious	
generally	134
basis for claim	517
Balancing factors, application of	565
Burden of proof	780, 799
Burden shifting	134
Constructive notice	444
Credibility determinations	527
Decision defined	855
Discovery of mental processes	382
Due process	
generally	780
timely notice of adverse facts to be asserted	517
Enumerated powers, when not improper delegation of	382
Evidence, admissibility generally	517
F.O.I.A., when not subject to	382
Federal Register constructive notice	199, 210
Final decision	23
Jurisdiction	28, 676
Practice and Procedure	
Necessary parties	341
Conflict of interest	341
Preponderance of evidence	28, 241, 481, 780
Presumed to know law	444
Presumption of regularity	406, 647
Referral to court	241
Regulations constructive notice	610
Rule making, when not required	382
Rulemaking procedures	406
Settlement	684
Standard of review	134
Standing, representational interest	382

Statutes at large constructive notice	199, 210, 637
Statutory construction	570
Stay order, when appropriate	565, 570
Transfer in lieu of dismissal, improper subject matter jurisdiction	517

AGRICULTURAL MARKETING AGREEMENT ACT, 1937

Failure to obtain inspection	269
Handler	1
Lease	1
Marketwide pooling	4
Milk	1, 406
Nickel, fiscal control of assessment	382
Premium payments	406
Price differential	406
Producer-handler	1
Producer-settlement fund	406
Unfair trade practices	406

ANIMAL WELFARE ACT

Access to facilities	91
Cat defined	647
Dangerous Animals	50
Dealer	53, 444, 670
Dog defined	647
Emergency care	481
Exhibitor status	28, 91
Exposure to elements	481
Failure to:	
designate a responsible person	41
maintain the physical facility in compliance	41
maintain a written program of veterinary care	41
make facility available for unannounced inspections	41
Final decision	23
Floor space, minimum	481
Food storage	73, 91
Harassment, threats	481
Housekeeping	91, 468
Housing	73
Identification of animals	468
Interference with inspectors	91

Jurisdiction of Judicial Officer	23
License	53
License disqualification	41
Perimeter fence	91
Pest control	91
Present defined	647
Prior violation	23
Recordkeeping	73, 91
Shelter	91
Space	73, 91
Veterinary care	
generally	481
program of	481
Violations of AWA	28
Water	91
Willful	443

BEEF PROMOTION AND RESEARCH ACT

Auditors	134
Collecting person	134
Deference, to auditors	134
Private treaty	134
Recordkeeping	134
Statistical sampling	134
Swapping	134
Unpaid "checkoffs"	134

CONSTITUTIONAL ISSUES

Commerce clause	241
Commercial speech	147
Due process	134, 241, 406
Eighth Amendment	165
Equal protection	1, 134, 406
Excessive fines, prohibition of	165
First Amendment	147
Fourteenth amendment	406

FEDERAL CROP INSURANCE ACT

Disqualification	271
False information	271

EQUAL ACCESS JUSTICE ACT	
Attorney fees	506
Arbitrary and capricious	506
Award period	506
NAD	506
Plain meaning of statute	506
Statutory authority to review	506
FEDERAL MEAT INSPECTION ACT	
Bribery of Federal Official	517
Inspection services, fitness for, by USDA	517
Mitigating circumstances	517
Per se bribery offenses, imposition of penalties for	517
HORSE PROTECTION ACT	
Atlanta protocol	241
Baird test	527, 570
Bias	241
Burton test	527, 570
Diagnosis	145
Entry	
act of	241, 527, 570
allowing entry and exhibition	527
Evidence	
adequacy of	145
admissible evidence	241
Exhibit	527
Notice	439
Palpation reliable	241
Soring	145, 241
INSPECTION AND GRADING	
Raisin inspection	165
Warning letter	165
Willful	165
Withdrawal of inspection services	165

MUSHROOM PROMOTION, RESEARCH, AND CONSUMER INFORMATION ACT

Comprehensive regulatory scheme	147
Compulsory subsidy	147
Generic advertisement	147
Non-voluntary association	147

PACKERS AND STOCKYARDS ACT, 1921

Bad checks	298
Failure to maintain records	298
Inadequate Surety bond	295, 296

PERISHABLE AGRICULTURAL COMMODITIES ACT, 1930

Accord and Satisfaction – Return of payment.	352
Alteration of inspection certificates	733
Appeal reinspection, request untimely	318
Attorney Fees, effect of dismissal without prejudice on award	806
Bankruptcy creditors.	374
Breach of contract	314
Burden of proof	
accepted goods	840
not met where federal inspections bribed	799
Commercial bribery	303
Consignments – Breach of consignment contract.	341
Contracts	
failure to show breach	809
generally	348, 799
Mistake	799
Credibility	346
Discharge of official duties	780
Egregious violation defined	733
F.o.b.	
generally	318
suitable Shipping Condition – Normality of transportation	352
terms assumed	840
False accounts of sales	733
Federal inspections	
credibility rebutted by bribery of federal	799
Credibility.	352
generally	346

Flagrant and repeated violations	733
Full payment	
failure to make, when due	374, 377, 379
generally	847
Full compliance	847
Inference drawn from failure to follow normal practice and regulations ..	341
Inspections, by inspector convicted of receiving bribes	341
Inspections, not necessary, show count under certain circumstances ..	809
Liability for employee violations	733
Market value, determination of	314
Motion to withdraw appeal petition	851
Privity.	348
Return of payment.	352
Shipping terms	318
Slow-pay – No-pay	847, 855
Willful violations	733

PLANT QUARANTINE ACT

Importation	610
Importation of, Mangoes	694
Imported fire ant	219
Knowledge of intended destination	637
Mango trees	610
Moving, offer for re-shipment	637
Prohibited importation	
Avocados	191, 199, 210
Beef	191
Cherries	694
generally	272, 274, 278, 280, 282, 284, 285, 287
Yams	191
Soil	610

RULES OF PRACTICE

Admission of facts	280, 706, 708, 712, 713, 715, 716, 718
Answer requirements	219
Appearance	219
Attorney of record	219
Bench decision	364

Default	23, 50, 191, 199, 219, 269, 271, 272, 274, 278, 280, 282, 284, 285, 287, 295, 296, 298, 374, 377, 379, 444, 688, 694, 703, 706, 708
Dismissal	
with Prejudice	686, 687
without Prejudice	685
Extension of time	91
Failure to file	
answer, generally	50, 444
timely answer	53, 91, 191, 199, 219, 694
Filing date	241
General denial	468
Jurisdiction – Time limitation on filing of complaint	341
Late appeal	676
Late-filed petition for reconsideration	68
Limitations	134
Motion to dismiss	645, 669, 670, 683, 684
New argument on appeal	241
Opportunity to file	364
Oral decision	364
Petition	
for reconsideration	68, 210, 241
to reopen hearing	364, 780
Reconsideration of remand order	855
Remand order	364, 670, 847
Show cause	645
Untimely filing	
of counter-claim	314
of answer	269, 271, 272, 274, 278, 282, 284, 285, 287, 295, 296, 298, 712, 713, 715, 647, 718
of appeal	23
Withdrawal of Complaint	688

SANCTIONS, GENERALLY

Ability to pay	191, 199, 444, 610
Bifurcated hearings in penalty phase	517
Cease and desist order	28, 41, 53, 73, 91, 134, 444
Civil penalty	28, 41, 53, 73, 91, 134, 191, 199, 241, 444, 468, 527, 537, 610, 694, 733
Civil penalty as effective deterrent	274

Disqualification	241, 527, 537
Excessive fines clause	165
Extensions of time	537
Failure to pay assessment.	269, 780
Indefinite term	
denial of inspections services for, generally	517
denial of inspections services for, not unconstitutional	517
Inflation adjustment	647
Installment payments	694
Late payments	134
License revocation	91, 303, 647, 733
License disqualification	53
Multiple violations	134
Past due assessments	134
Penalty expert, use of, not arbitrary	517
Publication of facts and circumstances	780
Sanction policy	73, 91, 165, 191, 199 444, 610, 733
Sanction recommendation.....	444, 610, 733
Sanction testimony	165
Sanctions, purpose of, to deter others	637
Subsequent acts, relevance to penalty imposed	517
Suspension	468